

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Annual Meeting Minutes

Date: April 19 ,2022

Time: 6:30 p.m.

Location: Lomira Town Hall, N10479 Cty Rd AY, Knowles, WI 53048

1. Call to Order

The Town of Lomira Annual Meeting was brought to order by Chairperson Jeff Faber at 6:31 p.m. Board members present: Chairperson Jeff Faber, Supervisor Todd Ringle and Supervisor Kurt Haefs. Others present: Town Clerk Sharon Belling and Highway Superintendent Randy Dittberner, Levi Frederick and Ian Behake from Lomira High School

2. Confirmation of Open Meetings notice

The clerk verified that pursuant to WI Statutes §19.81(2) the meeting was properly posted in the Dodge County Pionier and at the Lomira Town Hall & on the town website.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Approval of the minutes from last year's annual meeting

A motion to approve the minutes was made by Jeff Faber and seconded by Todd Ringle. Motion carried (5-0).

5. Review and Approval of 2021 Annual Report

The 2021 Annual Report was reviewed by all present. Highlights included: American Rescue Plan Act (ARPA) Grant received in the amount of \$59,452 Road work for 2021: Paved eastern portion of Center Dr. & Flury Rd.; Seal coated East Lane, Maple Dr. and part of Soo Rd.; Crack filled Farmersville Rd., N Bluemound Rd., part of Soo Rd. and Center Dr., and Badger Rd.; Dug out and replaced culverts on Hiawatha Rd. A motion was made by Todd Ringle and seconded by Kurt Haefs to approve the 2021 Annual Report. Motion carried (5-0).

6. Board per diems for training/meetings

A motion was made by Randy Dittberner and seconded by Kurt Haefs to keep the per diem amounts the same as previously approved at \$35 for half day and \$50 for full day for training and meetings outside of the Town for all elected officials. A form will be available monthly for reporting. Motion carried (5-0).

7. Set date and time for 2021 Annual Meeting

The 2023 Annual Meeting for the Town of Lomira will be held on Tuesday, April 18, 2023 at 6:30 pm.

8. Other Business

- a. A possible expansion of the town garage will be explored
- b. Cleanup of the Henry properties and other properties were discussed and clarification was given regarding what types of items are allowed on properties with nuisance ordinance violations.

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- c. The Woods mower will be put up for sale on Facebook Marketplace until the May 5th Spring Construction Consignment Auction.
9. Adjourn
 - A motion was made by Kurt Haefs and seconded by Todd Ringle to adjourn the meeting. Motion carried (5-0). The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Sharon Belling, Clerk